**TOWN OF WOODSTOCK NY - TOWN BOARD ORGANIZATIONAL MEETING**
**45 COMEAU DRIVE, WOODSTOCK NY 12498**
**MEETING 6:00 PM, NOVEMBER 18, 2026**

DRAFT AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Announcements

C.1 Openings on Commission for Civic Design, WEC, Climate Smart Task Force, and Garden Committee

C.2 Update regarding Woodstock Landfill

D. Resolutions

D.1 Resolution Approving Meeting Minutes from October 2, 2026, October 6, 2026 and October 20, 2026.

D.2 Resolution Accepting Clerk's Report

D.3 Resolution Authorizing Payment of Vouchers

D.4 Resolution Adopting Preliminary Budget as Final Budget

D.5 Resolution Hiring Part-Time Laborer

D.6 Resolution Regarding Employee at Highway

D.7 Resolution Accepting Employee Resignation

D.8 Resolution Accepting Resignation from Housing Committee

D.9 Resolution Waiving Fees for Thanksgiving Dinner

D.10 Resolution Waiving Fees Catskill Mountain Railroad Presentation

D.11 Resolution Waiving Fees for Community Outreach Event

D.12 Resolution Hiring Part-Time MEO

D.13 Resolution Authorizing the Hiring of Titan Drilling Corp. and Use of ARPA Funds

E. Adjournment

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## RESOLUTIONS

**Resolution Approving meeting Minutes**

**BE IT RESOLVED**, to accept minutes for meetings held on October 2, 2026, October 6, 2026 and October 20, 2026.

DRAFT

**Resolution Approving Clerk's Report**

**BE IT RESOLVED**, to accept Town Clerk's report.

DRAFT

**Resolution Authorizing Payment of Vouchers**

**BE IT RESOLVED**, to authorize payment of vouchers in the amount of $XXX,XXX.

DRAFT

**RESOLUTION ADOPTING THE 2027 PRELIMINARY BUDGET AS THE 2027 BUDGET**

**WHEREAS**, the Town Supervisor has prepared and filed the 2027 Preliminary Budget with the Town Clerk pursuant to the requirements of New York State Town Law; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Woodstock, following a public hearing held at 7:00 pm on November 2, hereby adopts the 2027 Preliminary Budget as the 2027 Budget.

DRAFT

**RESOLUTION HIRING PART-TIME LABORER**

**BE IT RESOLVED,** that the Town Board hereby appoints Colvin Vandebogart, effective November 13, 2026, to the position of Laborer at an hourly rate of $21.85, for up to 40 hours per pay period, subject to all applicable Town policies and requirements.

DRAFT

**RESOLUTION REGARDING EMPLOYEE #642 AT HIGHWAY DEPARTMENT**

**WHEREAS,** Employee #642 is employed by the Town of Woodstock as a Heavy Motor Equipment Operator (HMEO) in the Town of Woodstock Highway Department; and

**WHEREAS,** on or about October 14, 2026, the Town preferred disciplinary charges against said Employee pursuant to Section 75 of the New York State Civil Service Law and the applicable Collective Bargaining Agreement (the "Charges"), alleging misconduct including creating a disturbance, threatening conduct toward a coworker, and violation of a prior warning; and

**WHEREAS,** said employee was suspended without pay pending determination of the Charges; and

**WHEREAS,** the Town, said Employee, and the United Public Service Employees Union (UPSEU) have negotiated a Last Chance Agreement, a copy of which is attached hereto and made a part hereof, providing for said Employee's return to active employment, with the unpaid suspension deemed time-served, subject to a one-year Last Chance Period covering the same or similar misconduct as alleged in the Charges; and

**WHEREAS,** the Town Board finds that the terms of the Last Chance Agreement are fair, reasonable, and in the best interests of the Town;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Woodstock hereby approves the Last Chance Agreement with Employee #642 and the United Public Service Employees Union in the form attached hereto; and

**BE IT FURTHER RESOLVED,** that the Town Supervisor is hereby authorized and directed to execute the Last Chance Agreement on behalf of the Town of Woodstock; and

**BE IT FURTHER RESOLVED,** that effective upon the Effective Date of the Last Chance Agreement, Employee #642 shall be returned to active employment in the position of Heavy Motor Equipment Operator (HMEO) in the Highway Department, with all rights, benefits, and seniority intact, and the prior unpaid suspension shall be deemed a time-served suspension, with no further unpaid suspension or back pay due in connection with the Charges; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor, Highway Superintendent, and other appropriate Town officials are authorized to take all actions necessary to implement the terms of the Last Chance Agreement and effectuate Employee #642's return to active employment.

**RESOLUTION ACCEPTING EMPLOYEE RESIGNATION**

DRAFT

**WHEREAS,** Therese Shultis-Fernandez hereby accepts the resignation of Therese Shultis-Fernandez, effective November 23, 2026; and

**BE IT FURTHER RESOLVED,** to thank Therese for her years of service to the Town of Woodstock.

DRAFT

**RESOLUTION ACCEPTING RESIGNATION FROM HOUSING COMMITTEE**

**BE IT RESOLVED**, that the Town Board hereby accepts the resignation of John Huber from the Housing Committee effective November 12, 2026, and

**BE IT FURTHER RESOLVED,** to thank John for his service to the Town of Woodstock.

DRAFT

**RESOLUTION WAIVING FEES FOR THANKSGIVING DINNER**

**WHEREAS,** a Thanksgiving Community Meal is planned to provide food, fellowship, and support to residents and visitors; and

**WHEREAS**, the organizers have requested use of the Woodstock Community Center for this community service event; and

**WHEREAS,** the Town Board recognizes the public benefit of providing a welcoming holiday meal to members of the community;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board hereby authorizes the waiver of applicable Woodstock Community Center rental fees for the Thanksgiving Community Meal to be held on November 26, 2026.

DRAFT

**RESOLUTION WAIVING FEES FOR CATSKILL MOUNTAIN RAILROAD PRESENTATION**

**WHEREAS,** the Catskill Mountain Railroad wishes to hold a presentation and receive public input regarding a proposed railroad extension and trolley service to the Town of Woodstock,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board hereby authorizes the waiver of applicable Woodstock Community Center rental fees for the Catskill Mountain Railroad to be held on November 18, 2026.

DRAFT

**RESOLUTION WAIVING FEES FOR COMMUNITY OUTREACH EVENT**

**WHEREAS,** Congressman Pat Ryan is hosting a community outreach event offering assistance to those in our community with access to multiple federal programs and benefits,

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board hereby authorizes the waiver of applicable Woodstock Community Center rental fees for the Congressman Pat Ryan C.A.R.E.S event to be held on December 2, 2026.

DRAFT

**RESOLUTION HIRING PART-TIME MEO**

**BE IT RESOLVED,** that the Town Board hereby appoints Eugene Sullivan, effective immediately, to the position Part-Time MEO at an hourly rate of $25.68, subject to all applicable Town policies and requirements.

DRAFT

**RESOLUTION AUTHORIZING THE HIRING OF TITAN DRILLING CORP. AND USE OF ARPA FUNDS**

**WHEREAS,** the Town Board has determined that drilling services are necessary at the 3 Mile Property; and

**WHEREAS,** Titan Drilling Corp. has submitted a proposal in the amount of $19,500;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes the hiring of Titan Drilling Corp. to perform drilling services at the 3 Mile Property for an amount not to exceed $19,500; and

**BE IT FURTHER RESOLVED**, that the cost of such services shall be paid from available American Rescue Plan Act (ARPA) funds.

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